

HAMILTON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 22, 2003 - AGENDA

*(Agenda subject to change. Final agenda will be posted at the meeting.)*

12:00 noon Solid Waste Board

12:15 p.m. Executive Session:

Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)

Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)

1:00 p.m. Call to Order

Declare Quorum

Pledge of Allegiance

Approval of Minutes: 9/8/03, 9/9/03

Approval of Executive Session Memoranda: 9/22/03

1:00 pm Bid Openings:

a) Clearing for Right of Way for the Intersection Improvements at  
96th Street & Ditch Road and 116th Street & Ditch Road

b) Resurface Contract 03-6, Various Roads in Noblesville and Wayne

Townships

Public Hearing:

Ordinance 9-08-03 - Vacation of Right of Way - Treesdale Subdivision

1:15 pm Plat Approvals:

Replat - Treesdale Subdivision

The Intracoastal at Geist, Section 2A

Long Branch Estates

Highway Business:

Road Cut Permits

Acceptance of Bonds/Letters of Credit

Release of Bonds/Letters of Credit

Agreements/Supplements

Acceptance of Streets

Concurrence with Traffic Study Correspondence

Official Actions

Correspondence

Acceptance of Right-of-Way

Update on Collapse of Bridge #193

Request to Advertise:

a) 96th & 116th Streets and Ditch Road Intersection Improvements

Announcements

2:30 pm Break

2:45 pm Amendment to Hamilton County Zoning Ordinance - Chuck Kiphart

Accessory Buildings

3:00 pm Washington Township Assessor's Building Lease - Jerolyn Ogle

3:15 pm Commissioner Committee Reports:

Homeland Security Grant Part 2 - Christine Altman

3:30 pm Attorney:

Ordinance 9-08-03-B, Revisions to Employee Handbook

Superior Boat Dock Lease Agreement (need signatures only)

3:45 pm Administrative Assistant

4:00 pm Sheriff

4:15 pm Auditor:

Maximus Agreement

County Treasurer's Monthly Report

Payroll Claims

## Vendor Claims